U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-01673-TJK

NATIONAL STUDENT LEGAL DEFENSE NETWORK v. UNITED STATES DEPARTMENT OF EDUCATION

Assigned to: Judge Timothy J. Kelly Cause: 05:552 Freedom of Information Act Date Filed: 07/16/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

NATIONAL STUDENT LEGAL **DEFENSE NETWORK**

represented by Martha Upton Fulford

2550 South Monroe Denver, CO 80210 (303) 807-7343 Email: martha.fulford@gmail.com TERMINATED: 04/30/2019 LEAD ATTORNEY

Robyn K. Bitner

NATIONAL STUDENT LEGAL **DEFENSE NETWORK** 1015 15th Street NW Suite 600

Washington, DC 20005 (202) 734–7495

Email: robyn@nsldn.org

PRO HAC VICE

ATTORNEY TO BE NOTICED

V.

Defendant

UNITED STATES DEPARTMENT OF **EDUCATION**

represented by Jason Todd Cohen

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 202-252-2523 Email: jason.cohen@usdoj.gov TERMINATED: 11/24/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Michael Tepe

U.S. DEPARTMENT OF JUSTICE 555 Fourth Street, NW Washington, DC 20530 202-252-7566 Email: sean.tepe@usdoi.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Doris Denise Coles-Huff

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2557$ Fax: (202) 252-2599

Email: doris.coles@usdoj.gov

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/16/2018	1	COMPLAINT against UNITED STATES DEPARTMENT OF EDUCATION (Filing fee \$ 400 receipt number 0090–5589518) filed by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Civil Cover Sheet, # 9 Summons)(Upton Fulford, Martha) (Entered: 07/16/2018)
07/16/2018	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL STUDENT LEGAL DEFENSE NETWORK (Upton Fulford, Martha) (Entered: 07/16/2018)
07/16/2018		Case Assigned to Judge Timothy J. Kelly. (zsth) (Entered: 07/17/2018)
07/17/2018	<u>3</u>	SUMMONS (1) Issued Electronically as to UNITED STATES DEPARTMENT OF EDUCATION. (Attachments: # 1 Notice and Consent)(zsth) (Entered: 07/17/2018)
07/23/2018	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/23/2018. (Answer due for ALL FEDERAL DEFENDANTS by 8/22/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 07/23/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF EDUCATION served on 7/20/2018 (Attachments: # 1 Affidavit A)(Upton Fulford, Martha) (Entered: 07/23/2018)
08/13/2018	<u>5</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of UNITED STATES DEPARTMENT OF EDUCATION (Cohen, Jason) (Entered: 08/13/2018)
08/13/2018	<u>6</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF EDUCATION (Attachments: # <u>1</u> Text of Proposed Order)(Cohen, Jason) (Entered: 08/13/2018)
08/13/2018		MINUTE ORDER granting Defendant's <u>6</u> Unopposed Motion for Extension of Time to Answer or Otherwise Respond to Complaint. It is hereby ORDERED that Defendant shall respond to Plaintiff's complaint by September 21, 2018. Signed by Judge Timothy J. Kelly on 8/13/2018. (lctjk3) (Entered: 08/13/2018)
09/21/2018	7	ANSWER to Complaint by UNITED STATES DEPARTMENT OF EDUCATION.(Cohen, Jason) (Entered: 09/21/2018)
09/21/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by October 19, 2018. Signed by Judge Timothy J. Kelly on 9/21/2018. (lctjk3) (Entered: 09/21/2018)
09/24/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule or Disclosure due by 10/19/2018. (kh) (Entered: 09/24/2018)
10/19/2018	8	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF EDUCATION. (Cohen, Jason) (Entered: 10/19/2018)
10/22/2018		MINUTE ORDER: Upon review of the <u>8</u> Joint Status Report filed by the parties, it is hereby ORDERED that the parties shall file another joint status report by November 19, 2018. Signed by Judge Timothy J. Kelly on 10/22/2018. (lctjk3) (Entered: 10/22/2018)
11/01/2018	9	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Robyn K. Bitner, :Firm—National Student Legal Defense Network, :Address—1015 15th Street NW Suite 600, Washington DC 20005. Phone No. — (202) 734—7495. Filing fee \$ 100, receipt number 0090—5770419. Fee Status: Fee Paid. by NATIONAL STUDENT LEGAL DEFENSE NETWORK (Attachments: # 1 Affidavit Bitner, # 2 Text of Proposed Order)(Upton Fulford, Martha) (Entered: 11/01/2018)
11/05/2018		MINUTE ORDER granting Plaintiff's <u>9</u> Motion for Leave to Appear Pro Hac Vice. Attorney Robyn K. Bitner is hereby admitted pro hac vice to appear in this matter.

		Signed by Judge Timothy J. Kelly on 11/5/2018. (lctjk3) (Entered: 11/05/2018)
11/19/2018	<u>10</u>	Joint STATUS REPORT by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Upton Fulford, Martha) (Entered: 11/19/2018)
11/20/2018		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by December 19, 2018. Signed by Judge Timothy J. Kelly on 11/20/2018. (lctjk3) (Entered: 11/20/2018)
12/19/2018	<u>11</u>	Joint STATUS REPORT by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Upton Fulford, Martha) (Entered: 12/19/2018)
12/21/2018		MINUTE ORDER: In light of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further Joint Status Report by January 18, 2019. Signed by Judge Timothy J. Kelly on 12/21/2018. (lctjk3) (Entered: 12/21/2018)
01/08/2019	<u>12</u>	MOTION to Stay by UNITED STATES DEPARTMENT OF EDUCATION (Attachments: # 1 Text of Proposed Order)(Coles–Huff, Doris) (Entered: 01/08/2019)
01/10/2019		MINUTE ORDER: It is hereby ORDERED that the parties' next joint status report, currently due by January 18, 2019, shall instead be due by February 8, 2019. Signed by Judge Timothy J. Kelly on 1/10/2019. (lctjk3) (Entered: 01/10/2019)
01/28/2019		MINUTE ORDER denying Defendant's 12 Motion to Stay. Given the restoration of funding to the Department of Justice, it is hereby ORDERED that Defendant's motion to stay the case is DENIED AS MOOT. Signed by Judge Timothy J. Kelly on 1/28/2019. (lctjk3) (Entered: 01/28/2019)
01/30/2019	<u>13</u>	Joint STATUS REPORT by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Bitner, Robyn) (Entered: 01/30/2019)
02/01/2019		MINUTE ORDER: In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 1, 2019. Signed by Judge Timothy J. Kelly on 2/1/2019. (lctjk3) (Entered: 02/01/2019)
03/01/2019	<u>14</u>	Joint STATUS REPORT by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Bitner, Robyn) (Entered: 03/01/2019)
03/01/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 1, 2019. Signed by Judge Timothy J. Kelly on 3/1/2019. (lctjk3) (Entered: 03/01/2019)
04/01/2019	<u>15</u>	Joint STATUS REPORT by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Bitner, Robyn) (Entered: 04/01/2019)
04/02/2019		MINUTE ORDER: In light of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by June 3, 2019. Signed by Judge Timothy J. Kelly on 4/2/2019. (lctjk3) (Entered: 04/02/2019)
04/30/2019	<u>16</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL STUDENT LEGAL DEFENSE NETWORK. Attorney Martha Upton Fulford terminated. (Upton Fulford, Martha) (Entered: 04/30/2019)
05/23/2019	<u>17</u>	MOTION to Compel by NATIONAL STUDENT LEGAL DEFENSE NETWORK (Attachments: # 1 Text of Proposed Order)(Bitner, Robyn) Modified event title on 5/28/2019 (znmw). (Entered: 05/23/2019)
06/03/2019	<u>18</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF EDUCATION. (Cohen, Jason) (Entered: 06/03/2019)
06/05/2019	<u>19</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>17</u> MOTION to Compel by UNITED STATES DEPARTMENT OF EDUCATION (Cohen, Jason) (Entered: 06/05/2019)
06/05/2019		MINUTE ORDER granting Defendant's <u>19</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that Defendant shall file its response to Plaintiff's <u>17</u> Motion to Compel by June 13, 2019. Signed by Judge Timothy J. Kelly on 6/5/2019. (lctjk3) (Entered: 06/05/2019)

06/13/2019	<u>20</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>17</u> MOTION to Compel by UNITED STATES DEPARTMENT OF EDUCATION (Cohen, Jason) (Entered: 06/13/2019)
06/14/2019		MINUTE ORDER granting in part Defendant's <u>20</u> Second Motion for Extension of Time. It is hereby ORDERED that Defendant shall file its response to Plaintiff's <u>17</u> Motion to Compel by July 3, 2019. Signed by Judge Timothy J. Kelly on 6/14/2019. (lctjk3) (Entered: 06/14/2019)
07/03/2019	<u>21</u>	Memorandum in opposition to re <u>17</u> MOTION to Compel filed by UNITED STATES DEPARTMENT OF EDUCATION. (Attachments: # <u>1</u> Declaration of Ann Marie Pedersen)(Cohen, Jason) (Entered: 07/03/2019)
07/07/2019	<u>22</u>	MOTION for Extension of Time to File Response/Reply by NATIONAL STUDENT LEGAL DEFENSE NETWORK (Attachments: # 1 Text of Proposed Order)(Bitner, Robyn) (Entered: 07/07/2019)
07/09/2019		MINUTE ORDER granting, for good cause shown, Plaintiff's <u>22</u> Motion for Extension of Time. It is hereby ORDERED that Plaintiff shall file its reply in support of its <u>17</u> Motion to Compel by July 17, 2019. Signed by Judge Timothy J. Kelly on 7/9/2019. (lctjk3) (Entered: 07/09/2019)
07/17/2019	<u>23</u>	REPLY to opposition to motion re <u>17</u> MOTION to Compel filed by NATIONAL STUDENT LEGAL DEFENSE NETWORK. (Attachments: # <u>1</u> Exhibit A)(Bitner, Robyn) (Entered: 07/17/2019)
11/24/2019	<u>24</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Sean Michael Tepe on behalf of UNITED STATES DEPARTMENT OF EDUCATION Substituting for attorney Jason Cohen (Tepe, Sean) (Entered: 11/24/2019)